

Advanced International Multitech Co., LTD
Notice of 2022 Annual Shareholders' Meeting
(Summary Translation)

2022 Annual Shareholders' Meeting (the "Meeting") of Advanced International Multitech Co, Ltd will be held at 10:00 AM on Tuesday, May 31, 2022 at Kaohsiung Municipal Social Education Center.

(Located at No.115,Syuefu Rd.,Siaogang District,Kaohsiung City 812,Taiwan,ROC)

1.The agenda for the Meeting is as follows:

I. Report Items

- (1) To report 2021 Business of Report.
- (2) To report 2021 Audit Committee's Review Report.
- (3) To report employees, directors and supervisors' remuneration of 2021.
- (4) To report the amendment of some clauses of Codes of Ethical Conduct,Ethical Corporate Management Best Practice Principles,Procedures for Ethical Management and Guidelines for Conduct,Management of Operation of Board Meeting,Rules Governing Share Buyback and Transfer to Employees.
- (5) To report the fourth tranche of the share buy-back and transfer to employee programe.
- (6) To report shareholders' proposal.

II. Ratification Items

- (1) To accept 2021 Business Report and Financial Report.
- (2) To accept 2021 dividend distribution.

III. Discussion Items

- (1) The amendment of some clauses of the Articles of Incorporation.
- (2) The amendment of some clauses of the Rules of Procedure for Shareholders Meetings.
- (3) The amendment of some clauses of the Regulations Governing the Acquisition and Disposal of Assets.
- (4) The rescission of the Non-Competition Agreement for the company's directors.

IV. Extempore motions

2. The 2021 Surplus Earning Distribution Case has been approved by the Board of Directors and distribution is proposed as follows:

Cash dividend approximately NT\$5.5 per share.

3. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content in the website of Taiwan Stock Exchange Market Observation Post System. Shareholders can visit the website and enter the Company code and year for the proposals of the shareholders meeting or meeting handbook and supplementary

materials for the meeting.

4. Please find enclosed herewith the Confirmation of Attendance and the Proxy Attendance Form.

For those who wish to attend the meeting in person, please sign/affix seal on the Confirmation of Attendance and bring it along on the day of meeting.

The shareholders meeting admission time will start at 09:30 a.m. at the meeting venue.

For those who wish to arrange a proxy to participate in the meeting, please sign/seal on the Proxy Attendance Form and write down in person the name and address of the proxy attendee, and mail/deliver to the Company's stock agent, Stock Service Department of KGI Securities at least 5 days before the date scheduled for the Meeting.

An attendance pass will then be issued for the proxy. For those who did not receive the attendance pass before the meeting, please bring identity proofs to the meeting venue to apply for reissuance of the pass.

5. According to Article 26-2 of Securities and Exchange Act, for the shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement, such public announcement shall be served with 30 days prior to the annual shareholders' meeting.

The notices will not be sent separately.

6. The voting rights at the Meeting may be exercised by means of electronic transmission, the exercise period start from April 30, 2022 through May 28, 2022. Shareholders please go on the designated platform of electronic voting for instructions.

(Link to: <https://www.stockvote.com.tw>).

7. The proxies of this this annual shareholders' meeting shall be tallied and verified by the Stocks Affairs Agency Department of KGI Securities.

8. Any situation for the case of seeking the Power of Attorney in public, the Company will compile a summary statement and disclose the content on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on April 29, 2022.

Shareholders can inquire it based on the instructions on the website.

9. No souvenir will be offered in the Meeting.

Board of Directors

ADVANCED INTERNATIONAL MULITECH CO, LTD.